

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34443

FILED  
Jan 22, 2004  
Secretary of State

Entity Name: CONWAY VAN DER WOLK LIMITED CO.

## Current Principal Place of Business:

900 EAST ATLANTIC AVE #11  
DELRAY BEACH, FL 33483 US

## New Principal Place of Business:

## Current Mailing Address:

900 EAST ATLANTIC AVE #11  
DELRAY BEACH, FL 33483 US

## New Mailing Address:

FEI Number: 54-1568140      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VAN DER WOLK, PETER  
3262 GULF STREAM ROAD  
GULF STREAM, FL 33483

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VAN DER WOLK, CONWAY,  
Address: 3262 GULF STREAM ROAD  
City-St-Zip: GULF STREAM, FL 33483

Title: S ( ) Delete  
Name: BROWN, CHARLES J G  
Address: TOMACEE ROAD  
City-St-Zip: RICHMOND, VA 23221

Title: T ( ) Delete  
Name: VAN DER WOLK, PETER, W.  
Address: 3262 GULF STREAM ROAD  
City-St-Zip: GULF STREAM, FL 33483

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CONWAY VAN DER WOLK

P

01/22/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date